

AUTO CR - LOG SUMMARY #1055137

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
28-JUN-2012 12:00 - 28-JUN-2012 12:01		0313	003	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	FEDERICI, RICHARD	19848		312 /	POLICE OFFICER	ON Duty	
CPD Employee	CONLAN, TIMOTHY	890		312 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	BALESTERI, DAMEN	7510		312 /	POLICE OFFICER	ON Duty	
CPD Employee	RODEKOHR, BRANDON			312 /	POLICE OFFICER	ON Duty	
CPD Employee	UNKNOWN,					ON Duty	The complainant alleges that the accused officers intimidated her and coerced her into signing a search warrant after they already searched her residence. The complainant alleges that the accused officers told her they were acting on a tip that they received that she had guns and threatened her with arrest and to call Department Children and Family Services if she did not comply.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03C - IAD SUBCODE 03C	Y	Y
03C - IAD SUBCODE 03C		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	14-AUG-2012	13-SEP-2012	05-SEP-2012	22
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	14-AUG-2012	13-SEP-2012	05-SEP-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
BALESTERI, DAMEN	1	██████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
BALESTERI, DAMEN	2	██████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT
RODEKOH, BRANDON	1	██████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
CONLAN, TIMOTHY	1	██████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-SEP-2012 09:43	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-SEP-2012 09:42	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-SEP-2012 05:00	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	14-AUG-2012 07:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	10-AUG-2012 01:07	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-AUG-2012 10:49	WATSON, JOHN	POLICE OFFICER	121 /	Request for reassignment

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	29-JUN-2012 09:04	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-JUN-2012 07:38	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no SW generated.
PENDING ASSIGN TEAM	29-JUN-2012 07:11	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	28-JUN-2012 07:22	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	28-JUN-2012 07:09	DOUGLAS, KHRYSTL	INTAKE AIDE		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	28-JUN-2012 07:09			
1	INVESTIGATION					BATEY, TERRY	14-AUG-2012 04:35			
2	CONFLICT CERTIFICATION					BATEY, TERRY	14-AUG-2012 04:35			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation Sworn Affidavit	Y	BATEY, TERRY	28-AUG-2012 04:49	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		9	Request for reassignment	N	WATSON, JOHN	09-AUG-2012 10:49	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Certified Letter to Reporting Party	Y	BATEY, TERRY	21-AUG-2012 09:08	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	USPS Tracking Confirmation	Y	BATEY, TERRY	28-AUG-2012 04:45	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Attempt Telephone Contact	Y	BATEY, TERRY	21-AUG-2012 09:09	APPROVED		
	DOCUMENTS - INVESTIGATION		5	Summary Report Digest	Y	BATEY, TERRY	05-SEP-2012 05:00	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	06-SEP-2012 09:43	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	06-SEP-2012 09:42	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
BALESTERI, DAMEN	1 [REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
BALESTERI, DAMEN	[REDACTED] at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
RODEKOHR, BRANDON	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
FEDERICI, RICHARD	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
FEDERICI, RICHARD	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
RODEKOHR, BRANDON	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
CONLAN, TIMOTHY	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	
CONLAN, TIMOTHY	[REDACTED] alleges on 28 June 2012 at 0001 hours at 611...	BATEY, TERRY	05-SEP-2012 05:00			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
BALESTERI, DAMEN	██████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
BALESTERI, DAMEN	██████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
RODEKOH, BRANDON	██████████ alleges on 28 June 2012 at 0001 hours at ██████████, Chicago, IL that the accused Department members coerced her into signing a search warrant after they already search her residence.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
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CONLAN, TIMOTHY	██████████ alleges on 28 June 2012 at 0001 hours at 6115 ██████████, Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
FEDERICI, RICHARD	██████████ alleges on 28 June 2012 at 0001 hours at 6115 ██████████, Chicago, IL that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.	019 GROUP 19 - COERCION		NO AFFIDAVIT	

FACE SHEET (Notification Date: 28-JUN-2012) - LOG #1055137

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
28-JUN-2012 12:00 - 28-JUN-2012 12:01		0313	003	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officers intimidated her and coerced her into signing a search warrant after they already searched her residence. The complainant alleges that the accused officers told her they were acting on a tip that they received that she had guns and threatened her with arrest and to call Department Children and Family Services if she did not comply.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03C - IAD SUBCODE 03C	Y
03C - IAD SUBCODE 03C	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	14-AUG-2012 07:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	14-AUG-2012 07:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	09-AUG-2012 10:49	WATSON, JOHN	
IAD	DISTRICT/UNIT	-	29-JUN-2012 07:38	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	28-JUN-2012 19:09	DOUGLAS, KHRYSTL	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-SEP-2012 09:43	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-SEP-2012 09:42	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-SEP-2012 05:00	BATEY, TERRY	POLICE OFFICER	121 /	
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PENDING ASSIGN INVESTIGATOR	29-JUN-2012 09:04	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
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PENDING SUPERVISOR REVIEW	28-JUN-2012 07:22	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	28-JUN-2012 07:09	DOUGLAS, KHRYSTL	INTAKE AIDE		

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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Summary of Statement(s).

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. 3

Complaint Log No. 1055137

Bureau of Patrol
003rd District


17 July 2012

TO: Juan J. Rivera
Chief
Bureau of Internal Affairs

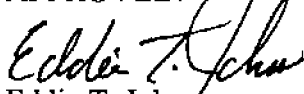
FROM: Lynette S. Helm
Commander
003rd District

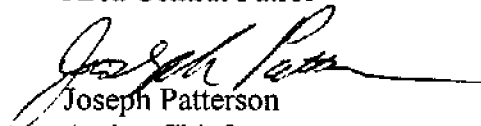
SUBJECT: Reassignment of CL # 1055137

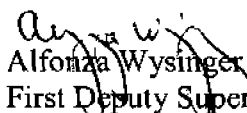
The undersigned requests that this Complaint Log investigation be reassigned to Unit 393. During Sgt C. Parks's # 1313 investigation of CL # 1055137, the original unknown accused CPD employees have been identified as P.O. D. Balesteri # 7510, Beat 6729A, PO B. Rodekohr # 10959 , Beat 6729B, PO T. Conlan # 4235, Beat 6729E, and PO R. Federici # 19848, Beat 6729F assigned to Unit 393 which is listed on the Arrest Report. The incident is recorded under RD # [REDACTED] occurring on 27 Jun 2012 @ 23:36 hrs. at [REDACTED], 2nd Fl Chicago, Illinois 60637 which resulted in an arrest, CB # [REDACTED], I.R. # [REDACTED]. See attached report.


Lynette S. Helm
Commander
003rd District

APPROVED:


Eddie T. Johnson
Deputy Chief
Area Central Patrol


Joseph Patterson
Acting Chief
Bureau of Patrol


Alfonza Wysinger
First Deputy Superintendent

LSH/th

CPD 0079220

Bureau of Patrol
003rd District

11 July 2012

To: Lynette S. Helm
Commander
003rd District

From: Cedrick Parks # 1313
Sergeant
003rd District / 2nd Watch

Subject: Reassignment of CL # 1055137

The R/Sgt requests that this Complaint Log investigation be reassigned to Unit 393. During my investigation of CL # 1055137, the original unknown accused CPD employees have been identified as P.O. D. Balesteri # 7510, Beat 6729A, PO B. Rodekohl # 10959, Beat 6729B, PO T. Conlan # 4235, Beat 6729E, and PO R. Federici # 19848, Beat 6729F assigned to Unit 393 which is listed on the Arrest Report. The incident is recorded under RD [REDACTED] occurring on 27 Jun 2012 @ 23:36 hrs. at [REDACTED] which resulted in an arrest, CB # [REDACTED], I.R. # [REDACTED]. See attached report.

Sgt Cedrick Parks #1313
Cedrick Parks # 1313
Sergeant
003rd District
2nd Watch

APPROVED:

Lynette S. Helm
Commander
003rd District

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Home » Arrest » Arrest Report Search/Print

This is the **Original Report**CB No. [REDACTED] IR No. [REDACTED] RD No. [REDACTED] Arrest Date **27-JUN-2012 23:36**District of Initial Approval **DISTRICT 003**Holding Facility **DISTRICT 005 MALE LOCKUP**Status **IDENT. CLEARED**POD Related? **NO**Arrestee Armed With **UNARMED****Offender Information****Mt**

Last Name	[REDACTED]	First Name	[REDACTED]	Middle Name	M
Name Suffix		Nickname		SSN	
Alias Last Name		Alias First Name			
FBI No		SID No			
Drivers License No.		Issuing State	[]		
Resisted Arrest ?	NO	TRR Completed?	NO		
Dependent Children?	NO	DCFS Ward?	NO		

Gang Affiliation (Gang Arrest Card)

Gang Name	BLACK P STONES	Faction Name	Unlisted Faction	Unknown Faction
Unlisted Gang Name				
Rank		Role	Known Hangout	
Self Admitted	Yes			

Offender Description

Birth Place	ILLINOIS	Birth Date	12-MAR-1970	Age	42
Sex	MALE	Race	BLACK	Eye Color	BROWN
Hair Color	BLACK	Hair Style	SHORT	Complexion	DARK BROWN
Height	511	Weight	160		
Occupation	NONE	Employer / School			

Offender Scar Marks

No Records Found

Offender Identifications

no data found

Arrest / Offender Address

Type	Location	Address	County	Beat	Phone	CHA	Property
Arrest	Residence	[REDACTED]	Cook	313			
Business		727 East 111th St Chicago IL		531			
Residence		[REDACTED]		313		No	

12

row(s) 1 - 3 of 3

Non Offender Information

Role	Name	Sex	Race	Birth Date	Age	Approx?	Deceased?	Hospitalized?	Hospital	Treated and Released?
Victim And Complainant	P.O. BALESTERI #7510				Yrs	YES	NO	NO		NO
Emergency Contact	REFUSED					NO	NO	NO		NO

Non Offender Addresses

Role	Name	Type	Street No.	Dir	Street Name	Apt	City	ST	Zip	Beat	Phone No
Victim And Complainant	P.O. BALESTERI #7510	Business	727		East 111th St		Chicago	IL		531	
Emergency Contact	REFUSED	Residence									

row(s) 1 - 2 of 2

Non Offender Additional Contact Numbers

Name	Type	Number	Available From To
P.O. BALESTERI #7510	Residence Phone	3127450070	

row(s) 1 - 1 of 1

Non Offender Injuries

No Records Found

ASA Felony /ADS / Detective Information

No Records Found

Offense

Line	IUCR Statute	C T	Inchoate Code	Domestic Violence	Victim	Amended Line No
1	[REDACTED]	4 F	Offense As Cited	No	P.O. BALESTERI #7510,	

Recovered Narcotics

Type	Approx. Weight/Quantity	Units	Estimated Street Value
Suspect Cannabis	11 GRAMS		\$66.00

row(s) 1 - 1 of 1

Arrestee Questionnaire

Question	Response
1. Presently Taking Medication?	No
2. (If Female)Are You Pregnant?	

3. First Time Ever Been Arrested? No
4. Attempted Suicide/Serious Harm? No
5. Serious Medical Or Mental Problems? No
6. Are You Receiving Treatment? No

row(s) 1 - 6 of 6

Visual Check of Arrestee

Question	Response
1. Is There Obvious Pain Or Injury?	No
2. Is There Obvious Signs Of Infection?	No
3. Under The Influence Of Alcohol/Drugs?	No
4. Signs Of Alcohol/Drug Withdrawal?	No
5. Appears To Be Despondent?	No
6. Appears To Be Irrational?	No
7. Carrying Medication?	No

row(s) 1 - 7 of 7

Lockup Keeper Remarks

Lockup Keeper
Response

Referred To

Placed in one person cell ? NO Placed under close observation? NO

Warrants Information

No Records Found.

Associated Incidents

No Records Found.

Associated Arrests

No Record Found.

Associated Cases

No Record Found.

Dispersal Events

Dispersal Event No. Arrest Event No.

Mission Number

Mission No.

Arrestee Vehicle Information

The Arrestee was not a driver or passenger at the time of arrest

Year		
Model	Make	Type
Style []	Top Color []	Bottom Color []
Vin No	Inventory No	

7/9/2012

CPD 0079224

Vehicle License Information

License No License State [] Expiry Date
 Used as Weapons? NO Disposition
 Vehicle Impounded? NO
 Towing Agency
 Tow Report No.

Transport Information

PO's Assigned to Vehicle Transport Beat Transport Time
 OTHER 6729A 28-JUN-2012 00:01

Involved Employees Information

Employee Role	Last Name	First Name	Employee No.	Star No.	Agency Name	Beat
1st Arresting Officer	BALESTERI	Damen		7510		6729A
2nd Arresting Officer	RODEKOHR	Brandon		10959		6729B
Assisting Arresting Officer	CONLAN	Timothy		4235		6729E
Assisting Arresting Officer	FEDERICI	Richard		19848		6729F
Attesting Officer	BALESTERI	Damen		7510		
Desk Reviewed By	JEFFRIES	James		19971		
Lockup Keeper	ANNOR	Samuel		6224		
Searched By	MCCASKILL	Gary				
Fingerprinted By	ANNOR	Samuel		6224		

row(s) 1 - 9 of 9

Approval Information

Name	Employee No.	Star No.
Probable Cause Approved By: KINGSLEY, DALE		617
Final Approved By: MC KEITHEN, GRADY		2372

Interview Logs

No Record Found.

Visitor Logs

No Record Found.

Booking Information

Fingerprints Taken ? Yes
 Palmprints Taken? YES
 Time Printed 28-JUN-2012 01:42 Time Photographed 28-JUN-2012 01:40 Time Fed
 Cell No. K-4 Phone Number Called Time Called
 Received In Lockup 28-JUN-2012 01:36

Court Information

Court Sergeant ? NO Released from Holding Facility. 28-JUN-2012 05:53

Desired Court Date	17-JUL-2012	Desired Branch Call	38-2	Room No.	Address 727
Initial Court Date	28-JUN-2012 00:00	Initial Court Branch	1	Initial Room No.	100 Address 260

no data found

Bond Information

Bond Date Bond Type []

Bond Amount Bond Receipt No.

Narratives

E.V. # [REDACTED] ABOVE SUBJECT IS NOT ON PAROLE, NOT ON GIP OR TRAP, HAS NO INVESTIGATIVE ALERTS OR WAF DATA WAREHOUSE AND LEADS. ABOVE OFF. HAS \$23.00 ON HIS PERSON. IN SUMMARY: AFTER OBTAINING A SIGNED CONSENT TO SEARCH FORM FROM SIMMONS, CRYSTAL (LEASE HOLDER). R/O'S RECOVERED A PLASTIC BAG CO 15 ZIP LOCK BAGS CONTAINING SUSPECT CANNABIS FROM ABOVE OFF.'S BEDROOM INSIDE THE POCKET OF A M JACKET HANGING ON THE CLOSET DOOR. ABOVE OFF. STATED, "OH, THAT WEED IS MINE". OFF. TRANSPORTED TO GANG OFFICE FOR PROCESSING. ABOVE OFF. CONVICTED OF PCS UNDER CASE # [REDACTED] INV. ITEMS: [REDACTED] SUSPECT CANNABIS [REDACTED] - SIGNED CONSENT TO SEARCH FORM/DATA SHEET [REDACTED] 63 - PRISONER PROPER [REDACTED] - PRISONER JEWELRY

Create Inventory

no data found

Watch Commander Comments

No Record Found.

Lockup Keeper Comments

No Record Found.

ARREST PROFILE

CB#: [REDACTED]
 IR#: [REDACTED]
 Nickname:
 Arrest Date: 27-JUN-2012
 Charge(s): CANNABIS - POSSESS CANNABIS/10-30 GRAMS/SUBQ
 Address of Arrest: [REDACTED]
 Sex/Race/Age: M/BLK/42
 DOB: [REDACTED]
 HT/WT: 511/160
 Scars/Marks: / / /
 Gang Affiliation:
 [REDACTED]
 Arresting Beat: 6729A
 Beat of Arrest: 0313
 LKA [REDACTED]
 City: CHICAGO

NARRATIVE:

The narrative contained herein has been transcribed from the original arrest report and is not official!

E.V. # [REDACTED]. ABOVE SUBJECT IS NOT ON PAROLE, NOT ON GIP OR TRAP, HAS NO INVESTIGATIVE ALERTS OR WARRANTS VIA DATA WAREHOUSE AND LEADS. ABOVE OFF. HAS \$23.00 ON HIS PERSON. IN SUMMARY: AFTER OBTAINING A SIGNED CONSENT TO SEARCH FORM FROM SIMMONS, CRYSTAL (LEASE HOLDER), R/O'S RECOVERED A PLASTIC BAG CONTAINING 15 ZIP LOCK BAGS CONTAINING SUSPECT CANNABIS FROM ABOVE OFF.'S BEDROOM INSIDE THE POCKET OF A MALES JACKET HANGING ON THE CLOSET DOOR. ABOVE OFF. STATED, "OH, THAT WEED IS MINE". OFF. TRANSPORTED TO A/SOUTH GANG OFFICE FOR PROCESSING. ABOVE OFF. CONVICTED OF PCS UNDER CASE # [REDACTED] INV. ITEMS: [REDACTED] - SUSPECT CANNABIS [REDACTED] - SIGNED CONSENT TO SEARCH FORM/DATA SHEET [REDACTED] - PRISONER PROPERTY [REDACTED] - PRISONER JEWELRY

ADDITIONAL ARRESTS

NARRATIVE	CB_NO	CHARGES	ARR_DATE	ARRESTEE_ADDR	CITY	BEAT	LNAME	FNAME	NICKNAME	SRA	DOB	HT	WT	SCAR
View	[REDACTED]	CANNABIS - POSSESS CANNABIS/10-30 GRAMS/SUBQ	27-JUN-2012	[REDACTED]	CHICAGO	0313	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/42	[REDACTED]	511	160	///
View	[REDACTED]	CRIMINAL TRESPASS TO LAND	07-APR-2011	[REDACTED]	CHICAGO	0623	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/30	[REDACTED]	511	160	///
View	[REDACTED]	RECKLESS CONDUCT	14-JUL-2009	[REDACTED]	CHICAGO	0623	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/37	[REDACTED]	600	175	TATTOO LOWER ARM / C TATTOO LOWER ARM / " BROTH ANOTH
View	[REDACTED]	CRIMINAL TRESPASS TO LAND	31-OCT-2008	[REDACTED]	CHICAGO	0623	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/27	[REDACTED]	511	170	///
View	[REDACTED]	CRIMINAL TRESPASS TO LAND	20-SEP-2008	[REDACTED]	CHICAGO	0623	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/27	[REDACTED]	511	160	TATTOO HAND / TATTOO HAND / TATTOO

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REPORT DATE: 9-July-2012 1:30:42 PM

REQUESTED BY: [REDACTED]

FOR OFFICIAL POLICE USE ONLY! NOT FOR DISSEMINATION!

7/9/2012

CPD 0079228



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 17 AUGUST 2012

Re: C. L. No. 1055137

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. TERRY BATEY

Address: 3510 S. MICHIGAN AVE., 5TH FL.

Telephone: 312-745-6310 EXT. 85082

Hours Available: 4:30 P.M. - 10:30 P.M.

Sincerely,


P.O. T. BATEY

CPD-44.223 (REV. 4/12)

City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



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T. OFFICIAL NOTICE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

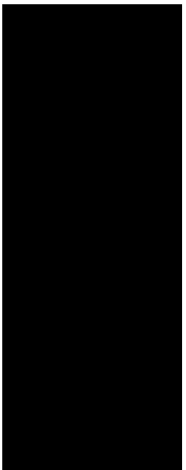
Sent To
Street, Apt. No.,
or PO Box No.
City, State, ZIP+

PS Form 3800, 1-99

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number
(Transfer from service)



PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☒ X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
if YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail
- ☐ Registered
- ☐ Insured Mail
- ☐ Express Mail
- ☐ Return Receipt for Merchandise
- ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

[English](#)

[Customer Service](#)

[USPS Mobile](#)



[Quick Tools](#)

[Ship a Package](#)

[Send Mail](#)

[Manage Your Mail](#)

Track & Confirm



YOUR LABEL NUMBER



SERVICE

STATUS OF YOUR ITEM

DATE & TIME

L

Delivered

August 22, 2012, 1:16 pm

(

Arrival at Unit

August 22, 2012, 5:48 am

(

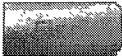
Processed through
USPS Sort Facility

August 22, 2012, 12:47 am

(

Check on Another Item

What's your label (or receipt) number?



LEGAL

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- [Terms of Use](#)
- [FOIA](#)
- [No FEAR Act EEO Data](#)

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BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

20 August 2012
CL 1055137

To: Commanding Officer
Investigations Division
General Investigations Section

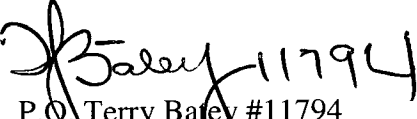
From: P.O. Terry Batey #11794
Investigations Division
General Investigations Section

Subject: Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleges that the accused officers intimidated her and coerced her into signing a search warrant after they had already searched her residence. [REDACTED] further alleges that the accused officers threatened her with arrest and to call Department of Children and Family Services if she did not comply.

Upon receiving Complaint Log Number 1055137 for investigation on 14 August 2012, the undersigned telephoned the Reporting Party at the number ([REDACTED]) listed on the face sheet on 14 August 12 at 1643 hrs; R/I left a voicemail message for R/P to return R/I call. On 15 August 2012 at 1844 hours, R/I telephoned the Reporting Party at the number listed on the face sheet and R/I received the message, "Sorry the mailbox is full; sorry, please try again later."

In addition on 17 August 2012, R/I mailed a certified letter to R/P at the address listed on the face sheet with tracking number [REDACTED]


P.O. Terry Batey #11794
Investigations Division
General Investigations Section

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

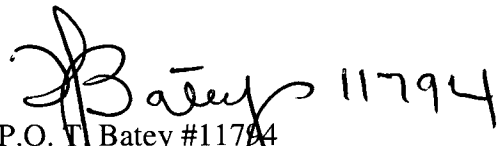
28 Aug 2012
CL 1055137

To: Commanding Officer
Investigations Division
General Investigations Section


From: P.O. T. Batey #11794
Investigations Division
General Investigations Section

Subject: Completion of Complaint Log Number 1055137

The following investigation is completed and submitted for your approval.


P.O. T. Batey #11794
Investigations Division
General Investigations Section

APPROVED:


Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1055137TYPE
INFODATE OF REPORT
28-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME 28-JUN-2012 00:06	BEAT: 313
--------------------------	--	--------------------------------------	------------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK
BALESTERI, DAMEN M	9161	7510		312		M / WHI		06-SEP-1994	YES	YES
RODEKOHR, BRANDON K	9161	10959		312		M / WHI		27-MAR-2006	YES	YES
CONLAN, TIMOTHY E	9161	4235		312		M / WHI		05-MAY-1997	YES	YES
FEDERICI, RICHARD R	9161	19848		312		M / WHI		06-MAY-1996	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 33

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 33

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1055137

TYPE
INFO

DATE OF REPORT
28-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified Info-Sworn Affidavit NOT on file.

Allegation #1: [REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] that the accused Department members coerced her into signing a search warrant after they already search her residence.

Allegation #2: [REDACTED] alleges on 28 June 2012 at 0001 hours at [REDACTED] that the accused Department members threatened her with arrest and to call Department of Children and Family Services if she did not comply by signing the search warrant.

SUMMARY

On 14 August 2012 at 1643 hours, R/I telephoned [REDACTED] at the number listed on the face sheet ([REDACTED]); R/I left a message for SIMMONS to return R/I's telephone call. R/I telephoned [REDACTED] a second time on 15 August 2012 at 1844 hours; R/I received the message, "Sorry the mailbox is full and sorry, please try again later." (Attachment #1, 7)

On 17 August 2012, R/I mailed a certified letter to [REDACTED] at the address provided on the face sheet with tracking number: [REDACTED]. According to the USPS website, the certified letter was delivered to [REDACTED] on 22 August 2012 at 1316 hours. As of the date of this report, R/I has not received any communication from SIMMONS regarding the allegations she presented on 28 June 2012. (Attachment #1, 5, 6, 7)

The undersigned cannot verify any of the allegations contained in this Complaint Log due to [REDACTED]'s lack of cooperation in the investigation of her allegations. Based on the absence of a Sworn Affidavit and the lack of cooperation by [REDACTED] the undersigned terminated the investigation. (Attachment #3)

This case is to be CLOSED – NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE.
0	0	0	7

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused: P.O. D. BALESTRI #7510, Unit Assigned 312
Allegation #1: No Affidavit
Allegation #2: No Affidavit

Accused: P.O. T. CONLAN #4235, Unit Assigned 312
Allegation #1: No Affidavit
Allegation #2: No Affidavit

Accused: P.O. B. RODEKOHHR #10959, Unit Assigned 312
Allegation #1: No Affidavit
Allegation #2: No Affidavit

Accused: P.O. R. FEDERICI #19848, Unit Assigned 312
Allegation #1: No Affidavit
Allegation #2: No Affidavit

RECOMMENDATION:

No Disciplinary action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

14-AUG-2012

DATE COMPLETED (Date of this report)

28-AUG-2012

ELAPSED TIME
(Total time expressed in days)

14

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

[Signature] 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time
View	1	FACE SHEET	N/A				DOUGLAS, KHRYSTL	28-JUN-2011 19:09
View	2	CONFLICT CERTIFICATION	N/A				BATEY, TERRY	14-AUG-2012 16:35
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non Cooperation Sworn Affidavit	YES	BATEY, TERRY	28-AUG-2012 16:49
View	4	REPORT (OTHER)	N/A	9	Request for reassignment	NO	WATSON, JOHN	09-AUG-2012 10:49
View	5	LETTER TO COMPLAINANT	N/A	3	Certified Letter to Reporting Party	YES	BATEY, TERRY	21-AUG-2012 21:08
View	6	U.S.P.S. (USPS) TRACKING REPORT	N/A	1	USPS Tracking Confirmation	YES	BATEY, TERRY	28-AUG-2012 16:45
View	7	ATTEMPT TO CONTACT	N/A	1	Attempt Telephone Contact	YES	BATEY, TERRY	21-AUG-2012 21:09